

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
November 17, 2014

Chairman Francis called the meeting to order. All Commissioners are present.

YMCA RURAL TRANSIT

Kathy Brehmer brought in two grants to be signed, one is for the regular grant and the other is a grant for another van. Commissioner West made a motion to sign both grants. Commissioner Hamman 2nd the motion and it passed 3-0.

Mrs. Brehmer also asked the Board to sign the applications for handicap placards for each van. When transporting handicap or citizens with health issues they can no longer park in the handicap parking spaces if they do not have the placards. Commissioner Hamman made a motion to sign the paperwork to get the placards. Commissioner West 2nd the motion and it passed 3-0.

SHERIFF

Sheriff Tim Miller came before the Board with a request to create two new funds (non-reverting). The first one is for a fund similar to the “shop with a cop”. Someone asked the Sheriff if they could donate money for the Sheriff’s Department to do a similar project. The second one is for donations to help with expenses associated with the canine unit. The Auditor explained that she spoke with the State and they said if the Sheriff came before the Board of Commissioners and the Commissioners approved the request then Home Rule applied and that would give her the authority to set up the funds. Commissioner West made a motion to approve the creation of both new non-reverting funds. Commissioner Hamman 2nd the motion and it passed 3-0.

RECORDER

Chairman Francis asked the Recorder what they could do for her and she replied that she is taking a vacation day just to sit in on their meeting. Commissioner Hamman asked her if all of the books in her back room had to come with her when her office moves downstairs or if some of the real old ones could go to the 4th floor. Mrs. Weaver stated that all of her books had to stay with her. She has to stay with whoever is looking at them because you are not allowed to take pictures of the pages.

FOUR COUNTY COUNSELING

Commissioner West made a motion to appoint Kenneth Hanson to the Four County Counseling as recommended. Commissioner Hamman 2nd the motion and it passed 3-0.

MCEDA

There are 4 positions on the MCEDA Board whose term will expire soon. Jim Yates and Tom Webster would like to be re-appointed. Commissioner West made a motion to appoint Jim Yates, Tom Webster, Gene Miles and Polly Dobbs to the MCEDA Board. Commissioner Hamman 2nd the motion and it passed 3-0.

INSURANCE FORM

There was one form that that was not signed when the insurance changes went into effect. Commissioner West made a motion to have Chairman Francis sign the form. Commissioner Hamman 2nd the motion and it passed 3-0.

LETTER FROM AMBOY RESIDENT

The Board received a letter from a resident in Amboy concerning a road in Amboy. The road belongs to the Town of Amboy and the Commissioners have no jurisdiction for it.

INTRASECT/JOHN EVANS

Tom Polk – INTRASECT gave the following update:

- *DELL sent report on software – reviewing report and looking for any gaps
- *E-Mail transition – hoping for December 1st as a transition date
- *Ticketing system –being tested by a small group currently – will be given to everyone when the bugs are worked out

*Time clocks – server is operational now and the software company is doing their part

*VM WARE – complete

Mr. Polk stated that we have a very complex system.

John Evans

Mr. Evans informed the Board that he has received the maintenance renewal for the time clock system. Commissioner Hamman stated that we have been paying them all this time and not getting anything for it. Mr. Evans explained that it was not the company's fault because the County failed to do their part. The Board asked Mr. Evans to bring the bill back in December.

Mr. Evans informed the Board that they should be able to receive mail and respond to mail on their phones after December 3rd.

Mr. Evans spoke to the Commissioners about a dedicated internet access line and brought a quote from US SIGNAL. The quote is for \$1,217 per month. Commissioner West made a motion to approve the contract with US SIGNAL. Commissioner Hamman 2nd the motion and it passed 3-0.

The Board discussed the issues with the court video system. Mr. Evans informed them that it has failed twice and each time the cost was approximately \$1,500. It cost \$135 each for diagnostic charge and \$135 an hour to fix plus shipping. Commissioner West made a motion to have both parts checked. Commissioner Hamman 2nd the motion and it passed 3-0.

During tax time, the Treasurer had two validators that failed. Mr. Evans informed the Board that they have 2 spates.

Commissioner West asked Mr. Evans if he had the list of all software and hardware contracts. Mr. Evans stated he is still working on it.

INSURANCE

Mike Saine informed the Board that they have checked with four different carriers checking prices. AGA stated that it would be hard to beat what we currently have. Angela from AGA went over the renewal report booklet. The booklet/report covers a 10-month period.

AGA commended Mary Brown, Chief Deputy Auditor, for her diligence of staying on top of the changes and running reports to make sure that everything is as it should be.

R.E. Sutton will be at the Commissioner's meeting on December 1st with proposals as well.

39 DEGREES

Randy Smith, 39 Degrees, came before the Board to give an end of the year report on the GIS system. He mentioned that some counties are now charging for some of their GIS information to help defray the cost.

REASSESSMENT BID

Assessor McAuliffe had to be out of town so 1st Deputy Assessor Karen Lemaster attended for the bid opening on her behalf. The Board received one bid, TAPCO. Commissioner West made a motion to take under advisement until the next meeting. Commissioner Hamman 2nd the motion and it passed 3-0.

HIGHWAY

Mike Sisson, Highway Supervisor, told the Commissioners that his recommendation would be to accept all of the bids. Commissioner West made a motion to accept the recommendation and approve all of the bids. Commissioner Hamman 2nd the motion and it passed 3-0.

Ken Einselen, Highway Engineer, brought the LPA contract from American Structure Point for Bridge 163. Approximate cost will be around \$800,000. Commissioner West made a motion to accept and sign the contract with American Structure Point. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Einselen stated that there would be a couple of changes made to the contract. On page 31 items G & H (the hourly rate will change). This change will change the amount from \$231,800 to \$187,900. Commissioner West made a motion to approve the modification. Commissioner Hamman 2nd the motion and it passed 3-0.

MINUTES

Commissioner West made a motion to approve the November 3rd minutes. Commissioner Hamman 2nd the motion and it passed 3-0.

PAYROLL

Commissioner West made a motion to approve the payroll. Commissioner Hamman 2nd the motion and it passed 3-0.

CLAIMS

Commissioner West made a motion to approve the paying of the claims. Commissioner Hamman 2nd the motion and it passed 3-0.

COUNTY ATTORNEY

Pat Roberts stated that only Commissioner Francis signed Resolution 10-20-14, which the Commissioners approved at the 11-3-14 meeting. Commissioner West and Commissioner Hamman need to sign it as well.

Mr. Roberts spoke to the attorney representing the Museum last Wednesday and Thursday regarding the County’s support of the Museum and the 1985 contract. Mr. Roberts maintains that it is not a valid contract because you cannot make a commitment of that nature binding all future elected officials. Even if it was a legal document, it does state “as appropriated by the County Council”. Commissioner West made a motion to allow Mr. Roberts to proceed with the process of formulating a proposal for the Museum.

COMMISSIONER’S RECEPTIONIST

Commissioner West made a motion to hire Marcia Payne as the receptionist for the Commissioners. The position will take care of the switchboard, take care of Central Supply and help with the Veteran’s office. After much discussion, Commissioner Hamman 2nd the motion and it passed 2-1 (Francis).

Council President Ralph Duckwall commended the Board of Commissioners for the difficult decisions they have had to make.

Commissioner Hamman made a motion to adjourn. Commissioner West 2nd the motion and it passed 2-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley